BOARD OF REVIEW-INITIAL MEETING

May 8, 2023

The notice for the Town of Willard Board of Review was posted on the town website and published in the Ladysmith News. Chairman Bob Nelson called the meeting to order at 6:00 P.M. with the pledge to the flag. Those in attendance were R. Nelson, L. Bentley, M. Taft, S. Rood and alternates V. Denzer, C. Smith and M.J. Nelson. Motion by Taft, seconded by Bentley and carried to adjourn the BOR to July 10, 2023 as the assessment roll is incomplete.

TOWN OF WILLARD BOARD MEETING MINUTES

May 8, 2023

The meeting was called to order by Chairman Bob Nelson at 6:05 P.M. following the initial meeting of the Board of Review. Those in attendance were Mark Taft, Linda Bentley, Bob & Mary Jane Nelson, Cody Smith, Shannon Barrois, Vern Denzer, Chris Olson Thane & Karen Page, Scott Rood and Tori Hanson (Treasurer from the Town of Washington).

AGENDA: There were no changes to the agenda.

MINUTES: Motion by Bentley, seconded by Taft and carried to approve the minutes as printed. **PUBLIC INPUT:** Thane Page a resident on Silver Springs Road (east which is a private road) has concerns about the upkeep and maintaining the road by the town. The town has done snow plowing for well over 50 years and it should be turned over to the town as a "town road by use" according to an attorney he contacted.

Mr. Taft said our ordinances require a road to be constructed as to town specs before we can accept it. Chairman Nelson will have the road measured by one of our road contractors so we have an adequate measure and this will be on the June agenda for further discussion and options.

TREASURER'S REPORT: April receipts were \$28,943.56; disbursements were \$17,517.95 resulting in an ending balance of \$153,343.59. The Contingency fund balance is \$45,430.59 and the Equipment fund balance of \$27,577.94 after the transfer of the 2022 carryover. Total of all accounts is \$234,860.17. The ARPA funds balance is \$14,992.75. Motion by Taft, seconded by Bentley and carried to approve the treasurer's report.

APPROVAL OF BILLS TO BE PAID: Motion by Taft, seconded by Bentley and carried that the Town of Willard pay the bills as presented.

CLERK'S REPORT/APPROVE PERMITS ISSUED: The clerk had no report.

BUILDING/OTHER PERMITS: Chris Olson requested a permit for construction of a roof over his deck at N1531 Blueberry Road. Motion by Taft, seconded by Bentley and carried to approve the permit.

Craig Larson requested a permit for construction of woodshed at W9349 Golden View Road. Motion by Bentley, seconded by Taft and carried to approve the permit.

Jason Simpson requested a permit for Josh and Erika Halmstead for construction of a garage on their property located at W9447 Silver Springs Road but there was no land use application. Motion by Taft, seconded by Bentley and carried upon receipt of the land use permit.

OLD BUSINESS: There was no old business

NEW BUSINESS: Road Survey: The board did the road survey (attached) on May 6th and determined what needs for maintenance and repairs. Chip sealing, micro sealing and adding gravel will be done. There should be cost estimates for the work by the next board meeting. **County Supervisors Report:** Mr. Meyer was not in attendance.

Board Member Reports/Concerns: Mr. Taft reported that he passed the test given by the Department of Revenue at the workshop last month so we have one up to date BOR member. **Set Agenda for June Meeting:** Silver Springs Road, Liquor/Operator's license renewals, cost of road improvements, updates on building for Sheldon Fire Department substation. **Adjourn:** Motion by Taft, seconded by Bentley and carried to adjourn at 6:22 P.M.

Respectfully submitted,

Mary Jane Nelson Clerk

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